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ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

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AGENDA

BOARD MEETING

1400 W. Washington, Basement Room B-1, Phoenix, Arizona

September 21, 2011 * 8:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board and to the general public that the Arizona State Veterinary Medical Examining Board will hold a meeting open to the public, as indicated on the following agenda.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable for purposes of reviewing and discussing confidential records, to obtain legal advice and/or to consider its position and instruct its attorney(s) pursuant to A.R.S. § 38-431.03 (A)(2), (3), and (4). Executive Sessions are not open to the public. Special Needs: If any disabled persons need any type of accommodation, they may call the Board office at 602-364-1739 so that arrangements may be made.

I. CALL TO ORDER

Scott Plummer, DVM
Chairman

II. INVESTIGATIVE INQUIRIES

The Board may discuss and take action on any matter listed. The action that the Board may take on these matters is set forth in A.R.S. § 32-2234 and includes dismissing the case, issuing a letter of concern, offering a consent agreement, requesting an informal interview or issuing a notice of formal hearing. In addition, the Board may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2) and or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

1. 11-32 Arden Andersen, D.V.M.
2. 11-33 Lora Schelle, D.V.M.
3. 11-34 Nicole Demetre, D.V.M.
4. 11-35 Katharine Andre, D.V.M.
5. 11-36 Totten Warfield, D.V.M.
6. 11-37 John Vagnetti, Jr., D.V.M.
7. 11-38 Blake Herrington, D.V.M.
8. 11-39 Jeri Dioguardi, D.V.M.
9. 11-40 Sun-Jung Lim, D.V.M.
10. 11-74 Christina L. Bertch, D.V.M.
11. C-11-06, Angelec Hopson/Unlicensed Practitioner
12. C-11-07, Sandra Trautman/Unlicensed Practitioner
13. C-11-08, Janis Daniel/Unlicensed Practitioner

III. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

The Board may discuss and take additional action on matters following administrative review of previous Board decisions. The Board may discuss these matters, including the following cases, in executive session pursuant to A.R.S. § 38-431-03(A)(2), § 38-431.03(A)(3) and § 38-431.03(A)(4).

1. 09-14: In Re Steven Hall, DVM. Board appearance in compliance with Order.
2. Board may review, discuss and take action on clarification for new investigation against Dr. Ferrera for possible non-compliance at Squaw Peak Animal Hospital.
3. 10-19: In Re Sam DiCarlo, CVT. Board may review, discuss and take action to return certification to Active status.
4. 09-25: In Re Audie Wood, DVM. Board may review, discuss and take action to return license to Active status.
5. 08-54 and 10-47: In Re Adrienne Mulligan, DVM. Board may review, discuss and take action on doctor's report.
6. 11-22: In Re Benjamin Savard, DVM. Board may review, discuss and take action on clarification of violations for consent agreement.
7. 11-05: In Re Virginia Kern, DVM. Board may review, discuss and take action on correspondence submitted for compliance with plan for continuing education.

IV. INFORMAL INTERVIEWS AND BOARD DELIBERATION

The Board may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03.A.2 or to obtain legal advice pursuant to A.R.S. § 38-431.03.A.3.

1. 10:00 AM 11-23: In Re Greg Heitman, DVM
2. 11:30 AM 11-29: In Re William S. Penn, DVM
3. 12:30 PM 11-05: In Re Walter Kurth, DVM (Partial rehearing)
4. 1:30 PM 11-28: In Re Aleck Burgess, DVM
5. 11-21: In Re Robin Hale-Day, DVM. Continuance of Informal Interview of August 17, 2011, for the purpose of reviewing and approving proposed Findings of Fact, Conclusions of Law and adopting an Order

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

The Board may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03.A.2 or to obtain legal advice pursuant to A.R.S. § 38-431.03.A.3.

1. Executive Director report
 - A. Budget update
 - B. Legislation and Rules
 - C. Other
2. Board may review, discuss and take action on applicants who failed the July/August VTNE.
3. Board may review, discuss and take action on request for 2 hours of continuing education credit for class offered on October 20, 2011 in Tucson by Dr. Neal and Dr. Beteze.
4. Board may review, discuss and take action on additional information submitted regarding Camino Seco Pet Clinic and Van Aken Pet Hospital in response to recent random inspections.
5. Board may review, discuss and take action on draft of annual report.
6. Board may review, discuss and take action on certification reinstatement request from Esha Mork.
7. Board may review, discuss and take action on reinstatement of certifications from the following:
 - A. Sondra Johnson
 - B. Steve DeCamp
 - C. Lisa McDonald

8. Board may review, discuss and take action on discussion with Karter Neal, DVM, from the Arizona Veterinary Medical Association, regarding the Board's website.

VI. REVIEW AND APPROVAL OF MINUTES

August 17, 2011 Draft Regular Session

VII. CONSENT AGENDA

The Board may discuss, consider and take action on the listed matters. Any item under consent may be removed for independent discussion and action by a Board Member. The Board may go into Executive Session to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03.A.2. or to obtain legal advice pursuant to A.R.S. § 38-431.03.A.3.

A. Approval of Veterinary Licenses

1. Danielle Babski
2. Necha Predmore
3. Sherry Raskin
4. Jeffrey Steurer
5. Cara Temple
6. Marga Verdeal

B. Approval of Temporary Permits and take State examination

1. Thera Fox

C. Approval of applicants to take State examination

1. Catherine Carrier
2. Paige Peterson

D. Approval of Premise Licenses

1. R1864 Homeward Bound Vacc.Clinic/Post Feed John Heller, DVM
2. R1866 Cordes Consulting Brett Cordes, DVM
3. R1867 Circle S Equine Vet Svces Adriana Stinnett, DVM
4. R1868 Phoenix Mtn Animal Hospital Jason Kanarish, DVM
5. R1869 Homeward Bound Vacc.Clc/Carter Feed John Heller, DVM
6. R1871 Vacc. Stn Ace Hardware Gilbert Aimee Smart, DVM
7. R1873 Canada Del Oro Pet Clinic Steven Poage, DVM
8. R1875 Home at Last Pet Hospice & Euth. Sheila Kirt, DVM
9. R1876 Banfield, The Pet Hosp. #1004 Auburn D. Heist, DVM
10. R1877 Pima Medical Institute-East Vly Perry Durham, DVM
11. R1879 VCA Paradise Vly Emergency Animal Hospital,
Glorianna Halterman, DVM

E. Approval of Change of Premise License Scope

1. Ironwood Animal Hosp, LLC - Adding 24 hour emergency svce

F. Complaint Status Report Attached document

G. Random Inspection Reports

- | | | |
|----------|-----------------------------------|----------------------|
| 1. P0735 | Pride Animal Hospital | Roger Chen, DVM |
| 2. P0324 | Arizona Ave. Animal Clinic | John Gardetto, DVM |
| 3. R0045 | Kennel Care Veterinary Hosp. | Larry Hudman, DVM |
| 4. R0050 | University Veterinary Hosp. | John Gus, DVM |
| 5. R0748 | AAA Arizona's Best Pet Hsp&Resort | John Gus, DVM |
| 6. R0365 | Val Vista Animal Hospital | Angela Caldwell, DVM |

H. Approval of Certified Veterinary Technicians certifications

- | | |
|---------------------|------------------------|
| 1. Kymberly Boukas | 2. Melissa Boyster |
| 3. Justine Biddle | 4. Antonio Gonzalez |
| 5. Kurt Klein | 6. Emily Loring |
| 7. Gregory Lucero | 8. Katherine Majauckas |
| 9. Debra Mieszala | 10. Joanna Morones |
| 11. Jennifer Murzyn | 12. Monica Myers |
| 13. Ashley Ross | 14. Stefanie Saddler |
| 15. Joseph Scarber | 16. Cheryl Steely |
| 17. Kristin Tipton | 18. Casey Townsend |

VIII. CALL TO PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

IX. ESTABLISHMENT OF FUTURE MEETING DATE:

The next regular meeting will be held on October 19, 2011 at 1400 West Washington, Basement Conference Room, #B1, Phoenix, AZ, beginning at 8:30 a.m.

X. ADJOURNMENT

DATE: 9/7/2011



JENNA JONES
EXECUTIVE DIRECTOR

F. COMPLAINT STATUS REPORT

CASE NO.	DATE RECEIVED	BD MEMBER	RESPONDENT	STATUS
10-15	8/18/10	BD	Alternative Animal Rites	CA offered
10-79	2/16/11	BS	Walter Kurth, DVM	Informal Int. 4/11 Partial Rehearing 9/11
10-95	4/20/11	DG	Forrest R. Rich, DVM	Informal Int. 8/11 Censure
11-02	4/20/11	JY	Tanja Katz, DVM	Informal Int. 6/11 LOC/Order issued
11-03	4/20/11	SP	Pamela Drake, DVM	Informal Int. 6/11 Dismiss
11-05	4/20/11	CS	Virginia Kern, DVM	Informal Int. 6/11 Order issued
11-14	3/16/11	NB	Elise Dunphy, VMD	Informal Int. 4/11 Order issued
11-04	6/15/11	CB	Paul Carney, DVM	Informal Int. 8/11 Dismiss
11-21	6/15/11	BS	Robin Hale-Day, DVM	Informal Int. 8/11 Order pending
11-22	8/17/11	BD	Benjamin Savard, DVM	CA offered
11-23	8/17/11	NB	Greg Heitman, DVM	Informal Int. 9/11
11-27	8/17/11	BD	Carla Smith, DVM	Dismiss/LOC
11-28	8/17/11	CS	Aleck Burgess, DVM	Informal Int. 9/11
11-29	8/17/11	JY	William S. Penn, DVM	Informal Int. 9/11

9/21/2011